

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting

Tuesday, January 25, 2005

10:30 A.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

William P. Wood, Commissioner
Department of Corporations

EXECUTIVE DIRECTOR

Joanie Jones Kelly

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 14, 2004 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR THE EMPOWERMENT ZONE BOND (EZB) PROGRAM

Issuer	Applicant	Project Description	Amount	Analysis
1) IDA ¹ / City of Santa Ana	CD Andrew Property LLC or a related entity and Andrew SPE, LLC and/or a related entity	Land & Building Acquisition	\$3,706,000 TE ²	Rebecca Wall
2) IDA ¹ / City of Santa Ana	NSHE Harlan LLC or a related entity and Memory Experts International (USA) Inc. and/or a related entity	Land & Building Acquisition & Purchase of Equipment	\$4,700,000 TE ²	Cynthia Hanzalik

¹ Industrial Development Authority

² Tax-Exempt

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for February 22, 2005. Completed applications, fees and other documents must be received by January 21, 2005 to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

March 29, 2005*	April 26, 2005	May 31, 2005	June 28, 2005
July 26, 2005	August 30, 2005	September 27, 2005	October 25, 2005
November 29, 2005	December 27, 2005		

FOR ADDITIONAL INFORMATION

Joanie Jones Kelly, Executive Director, CIDFAC
Eileen Marxen, Deputy Executive Director, CIDFAC
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 653-3843 FAX (916) 653-3241
The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

The California Industrial Development Financing Advisory Commission (CIDFAC) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CIDFAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CIDFAC no later than five calendar days before the meeting at CIDFAC (916) 653-3843 and Telecommunication Device for the Deaf (TDD) at 654-9922.